BOARD OF PUBLIC WORKS MINUTES
OF DECEMBER 14, 2009

Meeting called to order by Chairman Feirer at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Mike Feirer, Dave LaFontaine, Tom Buttke, Ed Wagner and Don Krueger
EXCUSED: None
ALSO PRESENT: Alderman Earll; City Administrator Brehm**;** Director of Public Works Knoeck; City Engineer Turchi; Fire Chief Schmidt; Street Superintendent Panzer; Electrical Inspector Pokorny; Tom Domres; Norm Stoiber; and others.

Citizen Comments - None

Fire Chief Schmidt presented a Fire Station construction update. Pre-cast wall panels are expected to arrive starting at the end of this week and will be erected over the next four to six weeks.

Tom Domres, TKDA, presented an analysis on possible Train Horn Quiet Zone modifications. The Board of Public Works heard from Norm Stoiber, a resident on STH 13 and Jeff Cravillion, an engineer for the Canadian National Railroad who lives here in Marshfield. This was a discussion item only. Action will be scheduled for the first meeting in January, 2010.

PW09-143 Motion by Buttke, second by LaFontaine to recommend approval of the updated maintenance contract for City Hall elevators with Otis Elevator Company for 15 years at an initial cost of $7,524 per year, beginning January 1, 2010.
All 'Ayes' Motion Carried

PW09-144 Motion by Wagner, second by Krueger to recommend approval of the revised scope of work for the USH 10 sanitary sewer interceptor sewer project, extending sanitary sewer service to the south side of the USH 10/STH 13/CTH A interchange.
All 'Ayes' Motion Carried

PW09-145 Motion by Krueger, second by LaFontaine to recommend approval of the Request for Proposals for USH 10 sanitary sewer interceptor design services and direct staff to solicit proposals.
All 'Ayes' Motion Carried

PW09-146 Motion by LaFontaine, second by Krueger to recommend approval of the 2010 yard waste collection schedule as presented.
All 'Ayes' Motion Carried

Recommended items for future agendas - None

Motion by LaFontaine, second by Buttke that the meeting be adjourned at 6:30 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS